



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

8:45 AM – CALL TO ORDER by Trudy Sorenson

8:50 AM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

8:50 AM – REPORTS

- ❖ Board Report
 - Action Items – Trudy Sorenson
 - Financial Summary Report – Trudy Sorenson
- ❖ Committee Reports
 - New York Visit – Trudy Sorenson
 - Technology – Troy Fernley
 - Curriculum – Charné Adams
 - SEM – Charné Adams
 - Community Outreach – Natalie Hall
 - Accreditation – Troy Fernley
 - Accountability – Charné Adams
- ❖ Administrative Report – Charné Adams
 - Survey Results
 - Teachers, Licensing, Evaluations and Mentor Program
 - Professional Development
 - Honor Roll
 - SEM
 - School Events
 - Building Needs
 - Waiver for Building Use

9:45 AM - CONSENT ITEMS:

- ❖ Approve December 5, 2013 Board Meeting Minutes
- ❖ Accept December 5, 2013 Closed Session Affidavit

9:50 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On):

- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY and 2014-2015 SY School Land Trust Plans
- ❖ Discuss and/or Vote to Approve Leader In Me Curriculum

10:00 AM – DISCUSSION ITEMS:

- ❖ Core Knowledge Language Arts Program - Trudy Sorenson (10min)
- ❖ 6th Grade Scheduling – Trudy Sorenson (15min)

- ❖ 2014-2015 SY Enrollment – Trudy Sorenson (15min)
- ❖ Electronic Resources Policy – Charne Adams (10min)
- ❖ Board Position Announcement – Trudy Sorenson (10min)
- ❖ Open Meetings Act Training – Kim Dohrer (10min)
- ❖ Calendar
 - Upcoming Board Meetings: 4-3-2014, 6-5-2014 (Annual Meeting)
 - UAPCS 8th Annual Charter School Conf June 9-10, 2014 @ Davis County Conf Ctr in Layton
 - National Charter School Conference June 29-July 2, 2014 @ Mandalay Bay Las Vegas, NV

11:15 AM – CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual.

2:00 PM – ADJOURN